

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
February 20, 2019

President Mike Krall called the meeting of the New Berlin Village Board to order at 6 p.m. on Wednesday, February 20, 2019 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

**Attendees:** Mayor Mike Krall, Trustee Kris Neuman, Trustee Sharon LaFauce, Trustee Stephanie Snyder, Trustee Andy Surratt, Attorney Jason Brokaw, Treasurer Angie Libben, Clerk Kelly Yates, Superintendents Garrett Kemp and Cody Morris, Police Chief Terry Nydegger. Trustee Chelsea Sartore and Trustee Cindy Morris were absent.

**AUDIENCE:** Dave Barrow from Concrete Ink, Cameron Jones from Benton and Associates.

**CONSENT AGENDA AND MINUTES:**

**MOTION:** To approve consent agenda as presented, bills, building permit report, treasurer's report, minutes from 1-16-18.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent

Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes

Motion carried by roll call vote.

**CLERK:** No Correspondence.

**POLICE:** Written report submitted.

Chief Nydegger reported that he has someone in mind to add to the New Berlin Police Department and there were no objections from the board.

A signed copy of the DigiTICKET agreement from the county was received today.

Residents operating off highway vehicles such as golf carts on village streets will be required to apply for a license and show proof of insurance.

**TIF:** Dave Barrow from Concrete Ink addressed the board regarding repairing and resurfacing the concrete in the downtown area. Attorney Brokaw advised any bids received should include prevailing wage. Mr. Barrow will meet with Mayor Krall to examine the affected area and discuss specifics. TIF funds could be used for this project.

A Joint Review Board Meeting will be held on March 4, 2019 at 11:00 a.m.

The Jacksonville organization has discontinued the bottle caps recycling program. Please turn in all bottle caps before March 31, 2019.

Eckley Lawn Care submitted a quote of \$3300.00, 12 monthly installments of \$275.00 beginning May 1, 2019 through April 30, 2020 to mow and trim Wabash, North and Corbett Parks and the Village sign at the west end of town to be paid from TIF funds.

**MOTION:** To approve and accept the \$3300.00 bid from Eckley Lawn Care.

Moved by: Trustee Neuman  
Seconded by: Trustee Snyder  
Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent  
Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes  
Motion carried by roll call vote.

**COMMITTEE REPORTS:**

**UTILITIES:** Written report submitted.

Cameron Jones from Benton and Associates reported that an EPA permit submittal was signed tonight by Mayor Krall. Construction on the new Waste Water Treatment Facility is expected to begin in November.

**MOTION:** To approve \$15,189.78 to Coe Equipment for vac truck repairs.

Moved by: Trustee Snyder  
Seconded by: Trustee Surratt  
Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent  
Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes  
Motion carried by roll call vote.

**STREETS AND PARKS:** Written report submitted.

Superintendent Morris will set poles in the ground for speeding signs on Heritage Point, Birch and Roesch Streets.

Two cameras in the Yard Waste Facility are still not functioning properly. Signs have been posted stating yard waste only is accepted and there are no exceptions. The facility is available to Village of New Berlin residents and it is the opinion of the board that fines will be imposed for those dumping cardboard, garbage, furniture and etc.

Ameren has set three poles in the downtown area on the south side of the street. One light is operational and there are three others left to light. Solar lighting for the north side of the street was again discussed.

**MOTION:** To approve \$1498.00 to Rahn Equipment for a floating mushroom shoe with housing for the snowplow.

Moved by: Trustee Snyder  
Seconded by: Trustee LaFauce  
Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent  
Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes  
Motion carried by roll call vote.

**ZONING:** No report.

**FINANCE:**

Budget requests for Fiscal Year 2020 and salary recommendations are due for the Budget Hearing in May.

Trustee Neuman reported we will be cashing in a \$260,000 CD to be used for Benton and Associate monthly bills.

**HEALTH AND SAFETY:** No report.

**PERSONNEL:** No report submitted.

**NEW BUSINESS:** May 17 & 18 are set for city wide garage sales in conjunction with the town clean up day.

The village police car was discussed and an ordinance was passed to surplus that property. Attorney Brokaw suggested a notice in the paper and sealed bids if the car is to be sold.

**MOTION:** To approve Ordinance 2019-01 to surplus village property of 2007 Chevrolet Impala with vin ending in 2G1WS5.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent

Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes

Motion carried by roll call vote.

**MOTION:** To approve \$1900.00 to Darrin Wood to replace the furnace in the Police Department.

Moved by: Trustee LaFauce

Seconded by: Trustee Neuman

Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent

Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes

Motion carried by roll call vote.

**OLD BUSINESS:** April 12, 2019 registration will be held for Off Highway Vehicles.

**MOTION:** To approve Ordinance 2019-02 regarding Off Highway Vehicles

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Trustee Morris: Absent      Trustee Neuman: Yes      Trustee Sartore: Absent

Trustee LaFauce: Yes      Trustee Surratt: Yes      Trustee Snyder: Yes

Motion carried by roll call vote.

**LIQUOR CONTROL COMMISSIONER:** A request was received for a Senior Services of Central IL Special Event Fundraiser liquor license, but the Village did not receive any further contact from the organization so the license was not issued.

A special event liquor license was approved by voice vote for the Sangamon County Fair Association Pre-Fair Party to be held on March 2<sup>nd</sup> 2019.

**EXECUTIVE SESSION:**

**MOTION:** To adjourn at 8:01 pm to Executive Session pursuant to 5 IL CS 120/2 (C) (1)

Moved by: Trustee Neuman

Seconded by: Trustee Surratt

Motion carried.

Reconvene to regular session 2-20-19 at 8:19 p.m.

**ADJOURN:**

**MOTION:** To adjourn regular session at 8:20 p.m.  
Moved by: Trustee Neuman  
Seconded by: Trustee LaFauce  
Motion carried.

Respectfully submitted,

Kelly Yates  
Village Clerk